

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number **CR 11 00875** Defendant Number **1**
 U.S.A. v. **CHAOMING CHEN** Year of Birth **1985** **2011 SEP 15 PM 12:22**
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) **ICE** **CLEAR U.S. DISTRICT COURT**
CENTRAL DIST. OF CALIF.

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A" or "LES".

OFFENSE/VENUE

- a. Offense charged as a:
☐ Misdemeanor ☐ Minor Offense ☒ Felony
☐ Petty Offense ☐ Class B Misdemeanor
- b. Date of offense 3/10/2008
- c. County in which first offense occurred
LOS ANGELES
- d. The crimes charged are alleged to have been committed in:
 CHECK ALL THAT APPLY
☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____
- Citation of offense 8 USC § 1325(c)

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** CR 10-952-VBF

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: 8/15/2011
 Case Number 11-1913M
 Charging 8 USC § 1325(c)

The complaint: ☒ is still pending
☐ was dismissed on: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?
☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?
☐ Yes* ☒ No

*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/Information

IS THIS A NEW DEFENDANT ? ☐ Yes ☐ No

This is the _____ superseding charge, i.e. 1st, 2nd.
 The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?
☐ Yes* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?
☐ Yes* ☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☐ No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: ☒ Yes ☐ No
 IF YES, list language and/or dialect:
Cantonese

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CASE SUMMARY**

OTHER

☒ Male ☐ Female
☐ U.S. Citizen ☒ Alien
 Alias Name(s) Chris Chen

This defendant is charged in: ☒ All counts
☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.
☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No
 IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input checked="" type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other: _____	

CUSTODY STATUSDefendant is **not** in custody:

- a. Date and time of arrest on complaint: _____
 b. Posted bond at complaint level on: _____
 in the amount of \$ _____
 c. PSA supervision? ☐ Yes ☐ No
 d. Is a Fugitive ☐ Yes ☐ No
 e. Is on bail or release from another district: _____
 f. ☐ Has not been arrested but will be notified by summons to appear.
 g. Warrant requested. ☐ Yes ☐ No

Defendant is **in** custody:

- a. Place of incarceration: ☐ State ☒ Federal
 b. Name of Institution: San Bernardino
 c. If Federal: U.S. Marshal's Registration Number: 27456-298
 d. ☒ Solely on this charge. Date and time of arrest: 8/19/2011
 e. On another conviction: ☐ Yes ☒ No
 IF YES ☐ State ☐ Federal ☐ Writ of Issue
 f. Awaiting trial on other charges: ☐ Yes ☒ No
 IF YES ☐ State ☐ Federal AND
 Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.CrP. ____ 20 ____ 21 ____ 40

EXCLUDABLE TIMEDeterminations as to excludable time prior to filing indictment/information EXPLAIN: n/aDate 9/15/2011

Kevin S. Rosenberg
 Signature of Assistant U.S. Attorney

KEVIN S. ROSENBERG

Print Name